



Ref. No. ML/BSE/199/18-19

Date: 07.02.2019

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Ref: Scrip Code: 517467

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of February 2019 at 4, Chandni Chowk Street, Kolkata- 700072 at 4.00 p.m. to consider and take on record inter-alia, the Unaudited Financial Results (Provisional) of the Company for the quarter ended 31st December 2018.

Thanking You,

Yours Faithfully

FOR MARSONS LIMITED


AKHILESH KOTIA
Chairman
(DIN:00076777)